

AGENDA
CONOVER CITY COUNCIL MEETING
JULY 1, 2013
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Brian Correll – Emmanuel Baptist Church

ITEM 2: Pledge of Allegiance – Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of June 3, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Presentation – Update on the first six months of the amended Code Enforcement Policy

PRESENTATION: Code Enforcement Officer Zarek Melton

ITEM 5: Ordinance 10-13 – Amending Chapter 5, Buildings, Chapter 12, Health and Sanitation (Nuisances), Chapter 14, Massage Businesses, and Chapter 15, Motor Vehicles and Traffic, of the Conover Code of Ordinances

PRESENTATION: Code Enforcement Officer Zarek Melton
City Attorney Monroe Pannell
Exhibit 2

ITEM 6: Ordinance 11-13 – Amending Chapter 22, Water and Sewers, of the Conover Code of Ordinances

PRESENTATION: Public Works Director Jimmy A. Clark
Exhibit 3

ITEM 7: Ordinance 12-13 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget ordinance by appropriating \$30,000 to repair brick and windows in administration offices to prevent ongoing water leaks during rain occurrences.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 4

ITEM 8: Ordinance 13-13 – Capital Project Ordinance Amendment – Broyhill Redevelopment – This ordinance amends the Broyhill Redevelopment Capital Project Ordinance by eliminating the NCDOT CMAQ Grant for the railway platform by \$1,384,000. It also reduces engineering and geotechnical testing for the platform by \$110,680 and transfers these funds to the new Shelf Project – Transportation Improvements Capital Project Ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 9: Ordinance 14-13 – Capital Project Ordinance – Transportation Shelf Projects
This Capital Project Ordinance is established to provide funding for engineering for transportation shelf projects. It is funded with a transfer from the Broyhill Redevelopment Capital Project Ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 10: Ordinance 15-13 – Amending the 2013-2014 Budget Ordinance
This ordinance amends the 2013-2014 budget to account for a Wal-Mart community grant and memorials in memory of Reverend Van Grimes designated for the Conover Fire Department. The Fire Department will use these funds to purchase needed equipment.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 7

ITEM 11: Contract – Agreement between Catawba County and the City of Conover for Fire Protection Service District (Rural Fire District)

PRESENTATION: Fire Chief J. Mark Hinson
Exhibit 8

ITEM 12: Proclamation – System Administrator Appreciation Day – July 26, 2013

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 13: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 14: City Manager’s Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

ITEM 15: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 16: Closed Session Meeting Regarding the Following
Per North Carolina General Statute 143-318.11(a)(3):

To consult with attorney regarding pending litigation – sweepstakes litigation –
Clark Consulting, LLC v. City of Conover and others

 The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.
